

JUDGE SULLIVAN

08 CV 6325

377-08/MEU/SL

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
PHOENIX SHIPPING CORPORATION,

Plaintiff,

-against-

DHL GLOBAL FORWARDING (PTY) LTD,  
a/k/a DHL INDUSTRIAL PROJECTS DIVISION,  
JOHANNESBURG

Defendant.  
-----X

08 CV \_\_\_\_\_ ( )

**LEE AFFIDAVIT PURSUANT  
TO RULE B(1) AND IN  
SUPPORT OF ORDER  
APPOINTING PERSON TO  
SERVE PROCESS  
PURSUANT TO RULE 4(c)  
AND SCOPE OF SERVICE**

State of New York )  
 ) ss.:  
County of New York )

SUSAN LEE, being duly sworn, deposes and says as follows:

1. I am a candidate for membership of the Bar of the United States District Court, Southern District of New York, with pending admission to practice before this Court and I am associated with the law firm of Freehill Hogan & Mahar, LLP, attorneys for Plaintiff herein.

2. This Affidavit is submitted pursuant to Supplemental Rule B of the Federal Rules of Civil Procedure (see paragraphs 3-4, below) and in support of Plaintiff's application pursuant to Rule 4(c) of the Federal Rules of Civil Procedure (see paragraphs 5-9, below).

**DEFENDANT DHL GLOBAL FORWARDING (PTY) LTD  
IS NOT FOUND WITHIN THE SDNY**

3. Deponent has made an investigation and deponent believes that based upon the results of this investigation, that Defendant DHL GLOBAL FORWARDING (PTY) LTD, a/k/a DHL INDUSTRIAL PROJECTS DIVISION, JOHANNESBURG (hereinafter "Defendant") is a corporation or other business entity that cannot be "found" within this District for the purpose of an attachment under Rule B. In support of this position, deponent has conducted the following investigation:

(a) Deponent contacted the office of the New York Department of State, Division of Corporations on July 9, 2008, via the official Department of State website at <http://www.dos.state.ny.us> and conducted a search for the Defendant and the search results indicated that Defendant is not a New York corporation, nor licensed, authorized or registered to do business in the State of New York as either domestic or international corporation;

(b) Deponent consulted with Directory Assistance for New York on July 9, 2008 for area codes (212), (347), (718), (917), (646), (914), and (845) and no listing for the Defendant DHL GLOBAL FORWARDING (PTY) LTD was located. Six listings for an entity named "Dhl Global Forwarding" were located at area code (718) in Jamaica, Queens;

(c) Deponent reviewed the Journal of Commerce (Business Directory) Transportation Telephone Tickler, 2008 Edition (Vol. 1 New York Metropolitan Area) and no listing was found for Defendant DHL GLOBAL FORWARDING (PTY) LTD. A listing was located for an entity named "DHL Global Forwarding, (AFF) (BW) (FC)

(FFD) (FFI/CHB) (NVO) (SPC) (T) (TPL)” at four locations: JFK International Airport, Bldg. 89, Jamaica, New York 11430 with a telephone number at a (718) area code; 494 Eight Avenue, Suite 1002, 10th Floor, New York, New York 10001 with a telephone number at a (212) area code; 1 Slater Drive, Elizabeth, New Jersey 07206 with a telephone number at a (908) area code; 33 Washington Street, Newark, New Jersey 07102-3107 with a telephone number at a (973) area code.

(d) Deponent accessed on July 8, 2008, through Microsoft Internet Explorer and Yahoo! Search engines the yellow pages telephone directory database and found no listing in that database for any offices or agents of the Defendant DHL GLOBAL FORWARDING (PTY) LTD within this district. Three listings for an entity named “Dhl Global Forwarding” were found at: 33 Washington Street, Newark, New Jersey; 1 Slater Drive, Elizabeth, New Jersey; and Bldg89 JFK International Airport, Jamaica, New York, none of which are located within this district;

(e) Deponent is unaware of any general or managing agent(s) within this District for the Defendant;

(f) Deponent located and reviewed the Defendant’s website at <http://www.dhl.co.za> and found no evidence that Defendant has an office in this District or is otherwise doing business in the District. Deponent also located and reviewed the website of an entity named “DHL Global Forwarding” USA at [www.dhl-dgf.com](http://www.dhl-dgf.com) and found that “DHL Global Forwarding” North America has an office at JFK International Airport, Jamaica, New York and 494 Eighth Avenue, New York, New York.

(h) Deponent contacted the legal department for DHL Global Forwarding USA on July 14, 2008 and spoke to Maria Gonzales, legal counsel for DHL Global

Forwarding USA. According to Ms. Gonzales, DHL Global Forwarding "USA" is a separate entity from DHL Global Forwarding South Africa and is not an agent authorized to accept service of process on behalf of DHL Global Forwarding South Africa. It was Ms. Gonzales' understanding that DHL Global Forwarding South Africa is registered under the laws of South Africa and that process must be served on DHL Global Forwarding South Africa directly for service to be valid.

4. Based upon the foregoing, your deponent submits that the Defendant cannot be "found" within this District for the purpose of an attachment pursuant to Rule B and seeks an order of attachment against such tangible and intangible property of the Defendant as may be found within this District up to and including the amount of the claim as specified in the Verified Complaint.

**REQUEST FOR ORDER APPOINTING SPECIAL PROCESS SERVER**

5. Plaintiff also applies, pursuant to Rule 4(c) of the Federal Rules of Civil Procedure, for an Order appointing myself, Lawrence Kahn, Barbara Carnevale, Pamela Shultz, Justin Nastro, Daniel Fitzgerald, Michael Elliot, Jan Gisholt, Robert Ridenour, Joan Sorrentino, Christina Gargano, or any other partner, associate, paralegal or other agent of Freehill Hogan & Mahar LLP, in addition to the United States Marshal, to serve the Process of Attachment and Garnishment issued pursuant to FRCP Supplemental Rule B upon the named garnishee(s) as well as any other garnishee(s) who (based upon information developed subsequent hereto) may hold assets of, for, or on behalf of the Defendant.

6. Plaintiff is desirous of serving the Process of Attachment and Garnishment on the garnishee(s) with all deliberate speed so that it will be fully protected against the possibility of

not being able to satisfy a judgment that may ultimately be entered by Plaintiff against the Defendant.

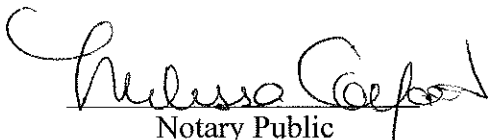
7. To the extent this application for an Order appointing a special process server with respect to this attachment and garnishment does not involve a restraint of physical property, there is no need to require that the service be effected by the Marshal as it simply involves delivery of the process to the respective garnishee(s).

8. Plaintiff also requests that the Court grant it leave to serve any additional garnishee(s) who may be discovered in the course of this litigation to be holding property of the Defendant within this District. By obtaining leave at this time to serve these other possible garnishees, it will facilitate prompt service of the Process without the need to return to the Court for permission to amend the process simply to name other garnishees.

9. In addition, and to avoid the need to repetitively serve the garnishees/banking institutions, Plaintiff respectfully seeks leave, as embodied in the accompanying Order, for any process served on a garnishee to be deemed effective and continuous throughout any given day on which process is served and up through the end of the next business day, providing service is made the next business day, and authorizing service by facsimile or email following an initial service of the process by hand, and to deem such facsimile or email service as being accomplished within this District if such service is transmitted or initiated from within the District.

  
SUSAN LEE

Sworn to before me this  
14th day of July, 2008

  
Notary Public

NYDOCS1/308100.1

MELISSA COLFORD  
Commissioner of Deeds  
City of New York-No. 5-1692  
Certificate Filed in New York  
Commission Expires 4/1/10